



**BC TECH**  
association

**BCTECH ASSOCIATION  
NOTICE OF THE 28th ANNUAL GENERAL MEETING OF MEMBERS**

Take notice that the BCTECH Association will hold the **28th Annual General Meeting (AGM) on Thursday, October 28, 2021 at 1:00 pm**. This meeting will be held online for the following purposes:

1. Receive the Report of the Treasurer and the Financial Statements of the Society for the fiscal year ended May 31, 2021.
2. To appoint an auditor for the fiscal year 2021-2022.
3. To elect the Directors and officers of the Board for the upcoming year, to serve until the date of the next AGM.
4. Other business, as may properly be brought before the meeting.

DATED at Vancouver, British Columbia, this 07 day of October 2021.

BY ORDER OF THE BOARD  
Kristine Steuart  
Chair- BCTECH Association

NOTE: If you are unable to attend the meeting, kindly sign and email the Proxy form to the attention of Elaine Rosario at [erosario@wearebctech.com](mailto:erosario@wearebctech.com) by 12:00pm (noon) on 21 October 2021.

**AGENDA  
28th ANNUAL GENERAL MEETING OF  
MEMBERS OF THE BCTECH ASSOCIATION  
October 28, 2021**

To be held online, connection details will be made available on registration

**Item 1** - Call to Order.

**Item 2** - Confirm due notice of meeting given to Members and declare meeting duly constituted as quorum present.

**Item 3** - General remarks.

**Item 4** - Receive the Report of the Treasurer and the Financial.  
Statements of the Society for the fiscal year ended May 31, 2021.

**Item 5** - Appointment of an auditor for the fiscal year 2021 - 2022.

**Item 6** - Election of Directors and Officers of the Board.

**Item 7** - Other Business, as may be properly brought before the meeting.